

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JUNE 11, 2020 10:00 A.M.

Appointments

- 10:00 a.m. Joel Smith – Emergency Management Agency
- 10:15 a.m. Sarah Baker - Transit
- 10:30 a.m. Paul Huelskamp – Sanitary Engineering
- 10:50 a.m. Chris Johnson – Facilities and Operations
- 1:30 p.m. General Business
- 1:35 p.m. Tom Parker - UVMC
- 1:45 p.m. Joel Smith – Emergency Management Agency
- 1:50 p.m. Executive Session – Matters Required to be Kept Confidential by Federal Law –
Commissioners/Human Resources

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the June 4, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – May 2020 – Auditor

Accept Quote/Authorize Purchase – Ballot on Demand Workstation/Printer and Backup Printer –
Board of Elections

Accept Quotes/Authorize State Purchase – Twenty-Four (24) Chairs and Two (2) Tables for Jury
Rooms – Common Pleas Court

Declare the Intention to Levy a Tax in Excess of the Ten Mill Limitation and Request of the
Auditor of Miami County, Ohio Certifications Under Section 5705.03 ORC – Riverside
DD/Commissioners

Acknowledge Receipt of Monthly Expense Report – May 2020 – Sheriff

Authorize/Sign Addendum to Contract – Bed Space (Auglaize County) West Central Juvenile
Detention Center

Authorize/Sign Memorandum of Understanding – Village of Casstown Main Street

Reconstruction and Neighborhood Revitalization Project – Department of Development

Authorize/Sign Contract – Printing and Mailing of Monthly Water and Sewer Bills – Sanitary
Engineering

Amend Resolution No. 20-02-169 – Travel/Training – Sanitary Engineering

Accept Proposal/Authorize Services/Sign Legal Services Agreement – Miami County Solid
Waste Management District – Sanitary Engineering

Authorize/Sign Change Order No. 7 – Miami County Plaza Improvements Project (Phase II) –
Commissioners

Authorize Credit Card Expenditure Request – Third Quarter 2020 – Commissioners

Approve Change of Township Boundaries – 81.0679 Acres +/- (City of Piqua, Ohio) –
Commissioners

Coronavirus Aid, Relief and Economic Security (CARES) Act Funding Resolution –
Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Application for Payment No. 2 – Upper Valley Medical Center Waterline Extension Loop –
Sanitary Engineering

Ohio Public Works Commission Disbursement Request Form and Certification No. 2 - Upper
Valley Medical Center Waterline Extension Loop – Sanitary Engineering